AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza Room 12-14 Sixth Avenue North & Union Street Nashville, TN

> Wednesday, June 27, 2007 8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS

Denied

9-0-0 Motion: Caldwell 2nd: Handorf A. Cleveland Imaging, LLC, Cleveland (Bradley County), TN — CN0702-016

The acquisition of a magnetic resonance imaging (MRI) unit and the initiation of MRI services.

\$ 1,445,989.00

DEFERRED FROM THE MAY MEETING

Opposition: Peerless Medical Associates; Cleveland Medical Associates; Vista Radiology, P.C.; Cleveland Head and Neck Clinic, P.C.; SkyRidge Medical Center; Woods Memorial Hospital District; Athens Regional Medical Center; Michael J. Moffatt, D.O.; Lawrence Swan, M.D.; Brenda Snowman, M.D.; Mike Reusswig; Christopher Thacker, M.D.; Paul Grayson Smith, D.O; William Bowers, M.D.; Rod M. Goncalves, M.D.; James L. Knabb, M.D.; William F. Johnson, II, M.D.; F. Fernando, M.D., FAAP; John N. Gernert, D.P.M., P.C.; Edward M. McIntire, Jr., M.D.; Gary J. Voytik, D.O.; Rickey L. Hutcheson, D.O.; Scott Meisel, D.O.; Stephen W. Jackson, M.D.; Janet Coombs, M.D.; Michael Hoops, M.D.; Michael Rumble, M.D.; Allan Dunlap, M.D.; Eston Wenger, M.D.; Paul Brundage, D.O.; Walter Rucker, M.D.; Norman Neal, D.O.; Vicki Frye, PA-C

DEFERRED B. TO JULY MEETING

St. Mary's Cath Center, Knoxville (Knox County), TN — CN0703-025

The initiation of cardiac catheterization services and the acquisition and/or replacement /upgrade of existing cath lab equipment. The services will be provided in the existing catheterization lab space after renovations of St. Mary's Medical Center. The existing cath lab will perform both diagnostic and interventional procedures.

\$ 7,821,261.00

Opposition: Baptist Health System of East Tennessee, Inc.; Covenant Health

DEFERRED TO THE JULY MEETING

Approved 9-0-0

9-0-0 Motion: Handorf 2nd: Atchley C. NHC HealthCare, Sparta, Sparta (White County), TN — CN0703-020

A capital expenditure project to renovate the entrance, administrative areas, reception area and a nursing wing at the existing nursing home which is licensed for 120 nursing home beds certified for Medicare and Medicaid participation. No new beds are requested.

\$ 2,791,467.00

Approved

9-0-0 Motion: Atchley 2nd: Handorf D. Caris House, Farragut (Knox County), TN — CN0703-023

The construction of a new eighteen (18) bed residential hospice facility located on the campus of NHC HealthCare, Farragut.

\$ 5,288,573.00

Approved

8-1-0 Motion: Handorf 2nd: Caldwell Nay vote-Gaither E. Centennial Heart Cardiovascular Catheterization Lab, Nashville (Davidson County), TN — CN0703-

024

The acquisition of cardiac catheterization equipment and the initiation of outpatient cardiac catheterization services limited to the patients of the physicians of Centennial Heart, LLC, on the campus of Centennial Medical Center.

\$ 3,562,962.00

GENERAL COUNSEL'S REPORT

9-0-0 **Motion:** Handorf 2nd: Atchley Extended 1 year to 8/1/08

Approved A. Methodist Medical Center, Oak Ridge (Anderson County), TN – CN0303-019A Reguest for extension of expiration date for nine (9) months from August 1, 2007 to May 1, 2008. This project was approved at the June 25, 2003 meeting for the renovation and expansion of the existing physical plant. The project is currently 86% complete.

- B. Legislative Report
- ٧. OTHER BUSINESS
 - Nursing Home In-Service
- VI. CURRENT REPORTS
 - A. Statistical Reports
 - B. Finance, Ways and Means Report
 - C. Minutes
- VII. ADJOURNMENT